



APPROVED

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Minutes
Edison State College
District Board of Trustees New Member Orientation
Lee Campus – Building I, Rooms 225 & 226
February 25, 2014
11:15 a.m.

Three members of the District Board of Trustees of Edison State College met in regular session for New Member Orientation in Lee County, Florida, on February 25, 2014 at 11:15 a.m. with the meeting called to order by Sankey E. “Eddie” Webb, III, Chair.

Present: Sankey E. “Eddie” Webb, III, Chair
Byron Donalds
Eric Loche

Others Present: Dr. Jeffery S. Allbritten, President
Dr. Henry Peel, Chief of Staff
June Hollingshead, Recorder

Introduction

General introductions were exchanged by those present.

President Allbritten provided background on the College from its beginning as a junior college to its current baccalaureate degree-granting status, and shared background on Edison’s name change and restructuring of his administrative team. Other topics covered included the former Board Liaison Model vs. the new Committees structure, Committee assignments, and Edison’s two direct support organizations.

Chair Webb addressed issues from his perspective as a Board member – the national search for a new President, the reorganization of senior management, the College name change, the hiring of a new athletic director, the role of Trustees in developing policy, and the Sunshine Law, among others.

Oath of Office

Mark Lupe, General Counsel, administered the Oath of Office to Mr. Donalds and Mr. Loche.

Lunch

Lunch was served in the Mina Edison Dining Room.

New Member Orientation

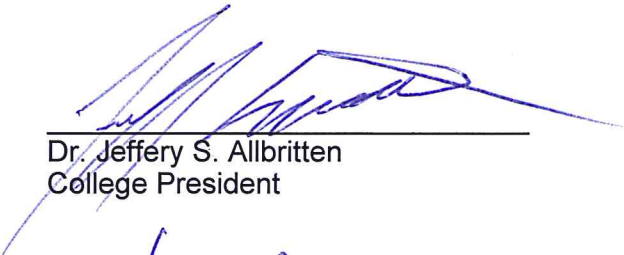
Dr. Peel and Ms. Hollingshead presented *New Member Orientation* notebooks to Mr. Donalds and Mr. Loche and reviewed information on the President's office contacts, Charter School Orientation, Board Committee assignments, Board policies, college catalog, access of Board meeting materials, and a schedule of Board meetings, plus other protocol and housekeeping items.

Adjournment – The meeting was adjourned at 1:05 p.m.

Information Session with Vice Presidents

Mr. Donalds and Mr. Loche were introduced to the Vice Presidents below:

- Dr. Robert R. Jones, Regional VP, Economic & Community Development
- Dr. Pat Land, Regional VP Economic & Community Development
- Dr. Jeff Stewart, VP, Research, Technology & Accountability
- Dr. Denis Wright, Provost and VP, Academic Affairs
- Dr. Christine Davis, VP, Student Affairs & Enrollment Management
- Dr. Louis Traina, VP, Institutional Advancement
- Ms. Gina Doeble, VP, Administrative Services



Dr. Jeffery S. Allbritten
College President

4/22/14
Date



Sankey E. "Eddie" Webb, Chairman
District Board of Trustees

4/22/14
Date